



IGNACIO TOWN BOARD MEETING
Wednesday, May 6, 2015 - 7:00 PM
570 Goddard—Ignacio Town Hall

- I. CALL REGULAR MEETING TO ORDER: PLEDGE OF ALLEGIANCE AND ROLL CALL**
- II. PUBLIC COMMENTS:** The Town Board values public comment and expects speakers to be courteous showing how one can respectfully disagree with others' views. Comments will address only the Board and may be limited to 5 minutes per person. Please do not comment on items listed on the Agenda as opportunity will be given to comment during these discussions.
- III. PRESENTATIONS:**
 - A. IGNACIO CHAMBER OUTDOOR EXPO:** Cathy Calderwood and Emily Meisner
 - B. CELEBRATING HELATHY COMMUNITIES COALITION:** Cody Gross and Pat Senecal (15 Minute Power Point)
- IV. UNFINISHED BUSINESS:**
 - A. Payroll Cost Savings – Approve Policy Changes**
 - B. Town Attorney Contract Renewal (Re-Appoint after Each Regular Biennial Election)**
 - C. Accept Lisa Rea's Resignation and Accept Terms to Assist Town until Positon is Filled**
 - D. Remove Lee San Miguel as Signer from All Town Accounts**
 - E. Appoint Dan Naiman - Community Development Coordinator To Boards (Regional Housing Alliance La Plata County, La Plata Economic Development Alliance, Southwest Colorado Council of Governments, Southwest Transportation Planning Region, Colorado Municipal League and SUCAP) and Discuss Additional Duties**
 - F. Mediation Survey Results**
 - G. Appoint Interim Town Manager and Discuss Alternatives**
- V. NEW BUSINESS**
 - A. T P Lounge Liquor License Renewal**
 - B. Letter Supporting Region 9 to Serve as Southwest Enterprise Zone Administrator**
 - C. Review Town Treasurer Job Description**
- VI. EXECUTIVE SESSION: Under C.R.S. Section 24-6-402 (4)(b) to Seek Legal Advice**
- VII. ADJOURNMENT**